

JOURNAL OF PROCEEDINGS

**REGULAR MEETING
City Council of the City of Calumet City
Cook County, Illinois**

MAY 12, 2016

Public Comment

The following individuals spoke before the public forum held at 7:32 p.m.

Joe Balkis, 117-155th Street, regarding water bill rates and late fees.

Tiffany Heynard, owner Good Burger, 634 Burnham, announced their re-grand opening on Saturday, May 14, 2016 from 4:00 p.m. to 9:00 p.m.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:37 p.m. in a regular meeting on Thursday, May 12, 2016, with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:	5	ALDERMEN:	Schneider, Wosczyznski, Jones, Williams, Manousopoulos
ABSENT:	1	ALDERMAN:	Munda

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Horvath, Fire Chief Galgan, Police Chief Fletcher, Assistant Chief DiFiori and Deputy Clerk Bonato.

There being a quorum present, the meeting was called to order.

Deviate - regular order
of business

Alderman Wosczyznski moved, seconded by Alderman Schneider, to deviate from the regular order of business to read communication #7F in its entirety.

MOTION CARRIED

(see attached page 1A for communication #7F)

Presentation Hoover-
Schrum School Dist. 157

At this time in the meeting, Hoover-Schrum School District #157 8th grade students did a presentation researching history of Calumet City.

7F

April 7, 2016

**HOOVER-SCHRUM
S C H O O L S
DISTRICT NO. 157**

City of Calumet City
204 Pulaski Rd.
Calumet City, IL 60409

DISTRICT OFFICE
1255 SUPERIOR AVENUE
CALUMET CITY,
ILLINOIS 60409-5703
PHONE 708 868-7500
FAX 708 868-7511

Dear Calumet City Officials,

As principal of Hoover-Schrum School District 157, I would like to request that a small group of Schrum 6th grade students attend a City Council Meeting, preferably in May.

SCHRUM MEMORIAL
SCHOOL
485 - 165TH STREET
CALUMET CITY,
ILLINOIS 60409-6246
PHONE 708 862-4236
FAX 708 862-4580

For the past few weeks our 6th grade students have been researching the history of Calumet City. Their project boards, research papers and power point presentations are phenomenal. Please grant them the opportunity to share what they have learned.

HOOVER SCHOOL
1260 SUPERIOR AVENUE
CALUMET CITY,
ILLINOIS 60409-5731
PHONE 708 862-4230
FAX 708 832-3713

As Hoover-Schrum District 157 seeks to develop the leaders we need for a future that we cannot predict, we must ensure that today's children receive the "whole child" education. Attending and presenting to city officials will be both educational and memorable for our students.

SPECIAL SERVICES
OFFICE
PHONE 708 868-7501
FAX 708 832-3714

Thank you so much for considering this opportunity for our students and I look forward to hearing from you soon.

Sincerely,



Dr. Shernita E. Mays
Principal
Hoover-Schrum District 157

Return- regular order
of business

Alderman Wosczyński moved, seconded by Alderman Williams, to return to the regular order of business.

MOTION CARRIED

Approval of minutes

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to approve the minutes of 4/25/16 and 5/2/16 as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczyński: "The Finance Committee meeting was called to order on Monday, May 2, 2016 at 6:02 p.m. by chairman Alderman Wosczyński in the council chambers.

In attendance were members, Alderman Manousopoulos and Alderman Williams. Also attending were Alderman Schneider, Alderman Jones, Alderman Munda, Mayor Michelle, City Clerk Figs, City Treasurer Tarka, City Attorney Horvath, Fire Chief Galgan, Systems Manager Wachowski, Inspectional Services Director JR and Housing Director Tyler.

Consideration was given for the following to direct the City Clerk to advertise for bids for the demolition of 200 River Oaks, former Video Max, 270 River Oaks, former Long John Silvers and 595 Torrence Avenue, former Maury's Pub (referred from 4/28/16 council meeting).

Also discussed was awarding the bid for installation of a new generator for City Hall, contract from PBS to monitor and supervise installation of a new generator;

Discussed was the 2013 and 2015 No Cash Bid Properties approve invoices which was referred to another meeting.

Also discussed was vacant properties Cook County Land Bank Programs, South Suburban Land Bank Program, Computer System Manager report, River Oaks Drive Resurfacing, which was moved to a future discussion.

Also discussed was the 2016 Street Resurfacing was moved to a further discussion.

River Oaks planter box repair approve repair by J & J Newell, in the amount of \$6,500.00. The committee recommended to place this repair to be approved at tonight's city council meeting.

Discussed was a purchase for a new bucket for Unit #40 in the amount of \$18,327.12 and direct the City Treasurer to make payment to West Side Tractor Sales from account #01041-54150.

The committee recommended to place this purchase of a new bucket for Unit #40 on tonight's agenda.

The committee meeting adjourned at 7:33 p.m.

Public Safety

Alderman Manousopoulos had no report. There was a special meeting on May 2, 2016 and the minutes will be prepared by the city clerk's office.

Public Utilities

Alderman Jones had no report.

H.E.W.

Alderman Williams had no report.

Permits & Licenses

Alderman Schneider had no report.

Public Works

Alderman Munda was absent.

CITY COUNCIL REPORTS

Mayor's report

Confirming appointments/reappointments of the following individuals:

Submitting reappointment of the following citizens to serve as a members of the Police & Fire Commission:

William Borah - expire 4/30/18

Joseph Blake - expire 4/30/19

Confirm re-appointments
Police & Fire Commission

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to confirm the reappointments.

ROLL CALL

YEAS: 4
NAYS: 1
ABSENT: 1

ALDERMEN: Wosczyński, Jones, Manousopoulos, Schneider
ALDERMAN: Williams
ALDERMAN: Munda

MOTION CARRIED

Submitting appointment/reappointments of the following citizens to serve as a member of the Police Pension Board.

Nicole Rudder - expire 4/30/17

Walter Simkus - expire 4/30/18

Confirm appointments
Police Pension Board

Alderman Wosczyński moved, seconded by Alderman Manousopoulos, to confirm the re-appointment/appointments.

ROLL CALL

YEAS: 4
NAYS: 1
ABSENT: 1

ALDERMEN: Williams, Manousopoulos, Schneider, Wosczyznski
ALDERMAN: Jones
ALDERMAN: Munda

MOTION CARRIED

Submitting appointment of the following citizen to serve as a member of the Housing Authority.

Donald Swibes - expire 4/30/21

Confirm appointment
Housing Authority

Alderman Wosczyznski moved, seconded by Alderman Manousopoulos, to confirm the appointment.

ROLL CALL

YEAS: 4
NAYS: 1
ABSENT: 1

ALDERMEN: Williams, Manousopoulos, Schneider, Wosczyznski
ALDERMAN: Jones
ALDERMAN: Munda

MOTION CARRIED

Submitting reappointments /appointments of the following citizens to serve as members of the Library Board.

Darlene Gray - 4/30/19 Reappointment
George Grenchik - 4/30/19 Reappointment
Kathleen Chiaro - 4/30/18 Reappointment

Mary Beth Swibes - 4/30/19 Appointment
Mary Cox - 4/30/19 Appointment
Ruben Rodriguez - 4/30/18 Appointment
Algie Crivens - 4/30/18 Appointment
Dwanna Harris - 4/30/17 Appointment

Confirm appointment/re-
appointments Library Board

Alderman Manousopoulos moved, seconded by Alderman Wosczyznski, to confirm the reappointments/appointments.

ROLL CALL

YEAS: 4
NAYS: 1
ABSENT: 1

ALDERMEN: Manousopoulos, Schneider, Wosczyznski, Williams
ALDERMAN: Jones
ALDERMAN: Munda

MOTION CARRIED

Submitting re-appointment/appointment of the following citizens to serve as members of the Zoning Board of Appeals.

Donna Zwart - 4/30/20	Reappointment
Mark Nykowski - 4/30/20	Appointment
Anthony Walker - 4/30/19	Appointment
Natalie Barnes - 4/30/18	Appointment

Confirm re-appointment/
appointments/Zoning Bd.

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to confirm the re-appointments/appointments as presented.

ROLL CALL

YEAS: 3	ALDERMEN: Schneider, Wosczyński, Manousopoulos
NAYS: 2	ALDERMEN: Jones, Williams
ABSENT: 1	ALDERMAN: Munda

Mayor voted yes.

MOTION CARRIED

Submitting re-appointment/appointment of the following citizens to serve as members of the Senior Citizens Committee.

Mabel Ricker - 4/30/17	Reappointment
Ann Sneed - 4/30/17	Reappointment
Doris Obanner - 4/30/17	Appointment
Joe Rzonca - 4/30/17	Appointment

Confirm re-appointment/
appointments/Senior
Senior Citizen Committee

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to confirm the re-appointments/appointments as presented.

ROLL CALL

YEAS: 4	ALDERMEN: Wosczyński, Williams, Manousopoulos, Schneider
NAYS: 1	ALDERMAN: Jones
ABSENT: 1	ALDERMAN: Munda

MOTION CARRIED

City Clerk - report

City Clerk Figgs; "I would like to remind all residents to purchase their vehicle stickers by May 31, 2016."

City Treasurer - report

City Treasurer Tarka; "I had the opportunity to attend the Cinco De Mayo celebration at Lincoln School District #156 this past Friday.

The kids did a great job. It was very entertaining. Congratulations to all the school children District #156 and their parents.

Also thanks to Assistant Principal Munoz for all of her hospitality."

Ald. Schneider - report

Alderman Schneider announced Free Expungement and Mortgage Foreclosure Informational Session on Saturday, May 14, 2016 from 1-3 p.m. at New Zion Christian Fellowship Church, Dolton, Illinois.

Alderman Schneider announced the upcoming second change Expungement Summit at Thornton Township High School on June 4, 2016. For more information contact (708) 297-6859 or (708) 501-0022.

Ald. Wosczyński - report

Alderman Wosczyński announced the annual 2nd Ward Health & Wellness Fair on Saturday, May 14, 2016 from 1:00 p.m. to 3:00 p.m. at the Calumet City Public Library.

The Secretary of State will be available with special hours from 12 noon to 3:00 pm. There will be 32 vendors from 1:00 p.m. to 3:00 p.m.

City Health Commissioner Dr. Juan Tellez will be available.

The City Clerk's Office will be available at the Health Fair for city sticker purchase and voter registration.

Ald. Jones - report

Alderman Jones stated that he voted no on many appointments. If members are going to get appointed to serve on the committees to be present at the meeting.

Alderman Jones thanked the residents for coming into ward office and contact the ward office at (708) 891-8193 for services.

Alderman Jones stated residents requesting to be placed on the sidewalk list to contact (708) 891-8193.

Alderman Jones encourages residents to watch out for neighbors and work together.

Alderman Jones announced a volunteer meeting on Saturday, May 14, 2016 at 9:30 a.m. for residents requesting to help at community events.

Alderman Jones announced the Thornton Township Job Fair on Tuesday, May 24, 2016 from 10:00 a.m. to 2:00 p.m. at South Suburban College. He encourages anyone seeking employment to attend.

Alderman Jones thanked the Chicago White Sox and Chicago Cubs for ticket donations.

Mayor Michelle Markiewicz Qualkinbush: "The City of Calumet City is co-sponsoring the Thornton Township Job Fair."

Mayor Michelle Markiewicz Qualkinbush stated that appointments were never asked to attend meetings in the past. These are the Mayor's appointments and they withstand until a new appointment came up.

Ald. Williams - report

Alderman Williams gave an honor to God.

Alderman Williams announced the free tutoring program in history, science, math and English. There will also be ACT and SAT preparatory sponsored by his office and State Representative Alderman Jones.

For more information or to schedule your child contact (779) 800-5271 or (708) 891-8194. The sessions will begin June 7, 2016 and registration ends May 23, 2016.

Alderman Williams thanked the City Council and the members that participated and sponsored the Mother's Day event that took place last Friday.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

City Clerk Figgs/submitting Monthly Report Submitting Monthly Report for April, 2016.

Comcast/changes channel line-up Changes to channel line-up.

IEPA/notice of application RE: Notice of Application for Permit to Manage Waste.

City Treasurer Tarka/financial statements RE: Financial Statements & Single Audit for Fiscal Year ending 4/30/15 for the City of Calumet City.

Mayor Michelle Markiewicz Qualkinbush/proclaiming May 1-7, 2016 as Municipal Clerks Week Proclaimed week of May 1 through May 7, 2016 as "Municipal Clerks Week."

Accept & place on file Alderman Manousopoulos moved, seconded by Alderman Woscyznski, to accept the communications and place on file and read communication #7G in its entirety.

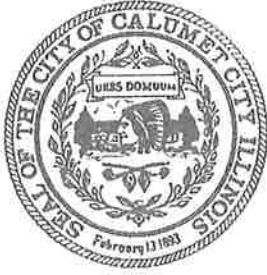
MOTION CARRIED

(see attached page 7A for communication #7G)

OFFICE OF THE MAYOR

CALUMET CITY

76



MICHELLE MARKIEWICZ QUALKINBUSH

"AN ILLINOIS CERTIFIED CITY"

PROCLAMATION

WHEREAS, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, The Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.


WHEREAS, The Municipal Clerk serves as the information center on functions of local government and community.

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, country and international professional organizations.

WHEREAS, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, I, MICHELLE MARKIEWICZ QUALKINBUSH, Mayor of the City of Calumet City, Illinois, do recognize the week of May 1 through May 7, 2016, as "Municipal Clerks Week", and further extend appreciation to our Municipal Clerk, Nyota Figgs and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

DATED THIS 12th DAY OF May, 2016.



Michelle Markiewicz Qualkinbush, Mayor

NEW BUSINESS

- #1: Reappointment/Nicole Rudder/Deputy Treasurer City Treasurer Tarka submitting approval for the reappointment of Nicole Rudder as Deputy Treasurer for a term to expire April 30, 2017.
- #2: Reappointment/Roseann Bonato/Deputy Clerk City Clerk Figgs submitting approval for the reappointment of Roseann Bonato as Deputy Clerk for term to expire April 30, 2017.
- #3: Resident Only Parking Alderman Williams requesting public works department to place a “Resident Only Parking” sign at 274 Calhoun & 278 Calhoun.
- Handicap parking Alderman Williams requesting amending the handicap parking ordinance by deleting 274 Calhoun.
- Handicap parking Alderman Williams requesting amending handicap parking ordinance by adding 311 Bensley Avenue.
- Approval tag day Alderman Williams requesting approval for tag day on June 4, 2016 & June 18, 2016 for “Next Nation Youth Organization.” (Subject to approval of the police department that the organization has required documentation)
- #4: Approval tag day Windy City Trendsetters requesting permission to conduct a tag day on May 20, 2016 & June 18, 2016 at various intersections. (Approved by the police department)
- #5: Approval tag day Calumet City Firefighters Association requesting permission to conduct their MDA Boot Drive on May 21, 2016 thru May 23, 2016. (Approved by the police department)
- #6: Hiring (1) police officer Advising of hiring (1) police officer - Michael Douglas Jones; as stipulated in the COPS Hiring Grant; direct the City Treasurer to place him on payroll effective 5/16/16.
- #7: Installation temporary speed bumps Alderman Manousopoulos requesting installation of temporary speed bumps at 1504 Shirley Drive, 1526 Shirley Drive & 1542 Shirley Drive.
- Approve new business Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to new business as presented.

ROLL CALL

YEAS:	5	ALDERMEN:	Schneider, Wosczyński, Jones, Williams, Manousopoulos
NAYS:	0	ALDERMEN:	None
ABSENT:	1	ALDERMAN:	Manousopoulos

MOTION CARRIED

BUILDING PERMITS

FENCE PERMITS

- 325-153rd Place - 1st Ward
- 418 Calhoun - 2nd Ward
- 1310 Sibley - 2nd Ward
- 330 Prairie - 3rd Ward
- 281 Madison - 3rd Ward
- 332 Hoxie - 4th Ward
- 658 Bensley - 7th Ward

Approve permits

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to approve the building permits as presented.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res. #1: congratulating student & teachers Achievement Awards

Resolution congratulating Mayor’s Annual Student Achievement Awards and Teacher of the Year Awards. (see attached page 9A)

Pass Resolution (Res. #16-20)

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to pass the Resolution as presented.

MOTION CARRIED

Ord. #2: handicap parking by adding 610 Gordon

Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding 610 Gordon Avenue. (see attached page 9B)

Adopt Ordinance (Ord. #16-14)

Alderman Schneider moved, seconded by Alderman Wosczyński, to adopt the ordinance as presented, without the necessity of prior posting.

ROLL CALL

YEAS: 5
 NAYS: 0
 ABSENT: 1

ALDERMEN: Wosczyński, Jones, Williams, Manousopoulos, Schneider
 ALDERMEN: None
 ALDERMAN: Munda

MOTION CARRIED

Ord. #3: approving an Intergovernmental Agreement/Forest Preserve District & City

Ordinance Approving an Intergovernmental Agreement between the Forest Preserve District of Cook County and the City of Calumet City for Trail Connection and authorizing the Mayor and City Clerk to sign the agreement on behalf of the city. (see attached page 9C)



A Resolution

Adopted by the City Council of the City of Calumet City, Illinois
Presented by Mayor Michelle Markiewicz Qualkinbush & Members of the City Council

WHEREAS, May 12, 2016 marks the Mayor's Annual Student Achievement Awards and Teacher of the Year Awards, and,

WHEREAS, many Calumet City students who have attained outstanding achievement in the areas of academic excellence, athletic accomplishment, citizenship, fine arts achievement and leadership deserve recognition for their contributions to their schools, community and society. and.

WHEREAS, the Mayor and City Council of the City of Calumet City wish to recognize and honor these graduating students who have demonstrated that they possess the knowledge, character and ability to enable them to become productive and outstanding adult members of the community.

NOW THEREFORE BE IT RESOLVED by the Mayor and the City Council of the City of Calumet City, Cook County, Illinois that they do hereby recognize and congratulate those deserving Calumet City students who have attained high levels of achievement and wish them continued success in all future endeavors.

SECTION 1. That the Mayor and City Council do hereby commend the following students and teachers:

DISTRICT 215 – T. F. NORTH HIGH SCHOOL

Academics: Teresa Alvarez
Athletics: Emami James
Citizenship: Cierra Walls
Fine Arts: Ciera King
Leadership: Ramon Padilla
Teacher of the Year: Mrs. Wendy Bivins

DISTRICT 205 – THORNWOOD HIGH SCHOOL

Academics: Mariah Tolbert
Athletics: Markwayla Barnes
Citizenship: Ayenosi Oleghe
Fine Arts: Mohamed Konneh, Jr.
Leadership: Derrick Shelton
Teacher of the Year: Mrs. Danielle Jania

DISTRICT 149 – CREATIVE COMMUNICATIONS ACADEMY

Academics: Zachariah Watson
Athletics: Raya Brady
Citizenship: Qian Simpson
Fine Arts: Franshawn Floyd
Leadership: Paige Jeanpierre
Teacher of the Year: Ms. Crystal Pedroni

DISTRICT 149 – SCHOOL OF FINE ARTS

Academics: Desha Holloway
Athletics: Madison White
Citizenship: Dominic Gamez
Fine Arts: Lazi McCoy
Leadership: Najala Watson

DISTRICT 149 – S.T.E.M. ACADEMY

Academics: Savannah Williams
Athletics: Shamari Long
Citizenship: Demetrius Burns
Fine Arts: Cordell Toney
Leadership: Karlotta Prince

DISTRICT 156 – LINCOLN SCHOOL

Academics: Diego Gonzalez
Athletics: Faith Houston
Citizenship: Anahi Magallanes
Fine Arts: Jordan Walter
Leadership: Zulema Garcia
Teacher of the Year: Mr. Maurey Garrett

DISTRICT 157 – SCHRUM MEMORIAL SCHOOL

Academics: Brisa Robels
Athletics: Akira Hanyes
Citizenship: Jesus Zavala
Fine Arts: Alyssa Shaw
Leadership: Ahnyah Moon
Teacher of the Year: Mrs. Jeanne Emerson

DISTRICT 155 – WENTWORTH JR. HIGH SCHOOL

Academics: Sa'eedat Idris
Athletics: Ivan Arce
Citizenship: Justus Jackson
Fine Arts: Alyssa Porter
Leadership: Melannie Sanchez
Teacher of the Year: Melissa Campbell

SECTION 2. That this Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED AND APPROVED this 11th day of May, A.D., 2016.

ATTEST:

Nyota T. Figgs, City Clerk

Michelle Markiewicz Qualkinbush, Mayor

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 16-14

**AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL
CODE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA FIGGS, City Clerk

ERIC SCHNEIDER
MAGDALENA J. "LENI" WOSZYNSKI
THADDEUS JONES
RAMONDE WILLIAMS
ROGER MUNDA
NICK MANOUSOPOULOS
Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City
Office of the City Clerk - 204 Pulaski Road, Calumet City, Illinois 60409

ORDINANCE NO.: 16-14

AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL CODE
OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

BE IT ORDAINED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its home rule powers, as follows:

Section 1. That Section 90-317 (Handicapped parking) of Article V [Stopping, Standing and Parking] of Chapter 90 [Traffic and Vehicles] of the Municipal Code of Calumet City, Illinois, is hereby amended by adding the following language to subsection G (Signed areas) to read, as follows:

610 Gordon Avenue

Section 2. The Commissioner of Streets and Alleys is hereby authorized and directed to install the proper signs in accordance with the terms and conditions of this Ordinance.

Section 3. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

Section 4. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 5. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

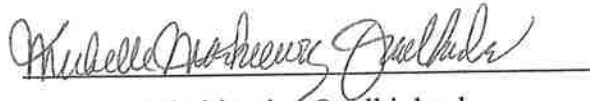
ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County,

Illinois this 12th day of may, 2016 pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider	X			
Wosczyński	X			
Jones	X			
Williams	X			
Munda			X	
Manousopoulos	X			
(Mayor Qualkinbush)				
TOTAL	<u>5</u>		<u>1</u>	

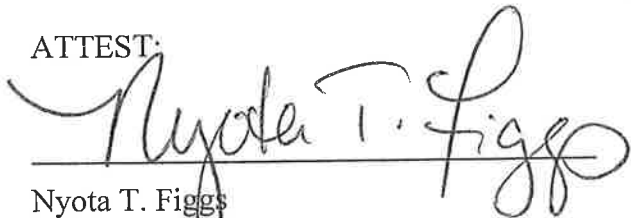
APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this

12th day of may, 2016.



Michelle Markiewicz Qualkinbush
MAYOR

ATTEST:



Nyota T. Figg
CITY CLERK

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 16-15

**AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE FOREST
PRESERVE DISTRICT OF COOK COUNTY AND THE CITY OF
CALUMET CITY REGARDING THE CONSTRUCTION OF A
TRAIL ON FOREST PRESERVE DISTRICT PROPERTY**

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA T. FIGGS, City Clerk

THADDEUS JONES
NICK MANOUSOPOULOS
ROGER MUNDA
ERIC W. SCHNEIDER
RAMONDE WILLIAMS
MAGDALENA J. "LENI" WOSZYNSKI
Aldermen

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Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

ORDINANCE NUMBER 16-15

AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE FOREST
PRESERVE DISTRICT OF COOK COUNTY AND THE CITY OF
CALUMET CITY REGARDING THE CONSTRUCTION OF A
TRAIL ON FOREST PRESERVE DISTRICT PROPERTY

WHEREAS, the Forest Preserve District of Cook County (the "District") and the City of Calumet City (the "City") are each public agencies within the meaning of the Intergovernmental Cooperation Act, as set forth in 5 ILCS 220/1 *et seq.*; and

WHEREAS, Article VII, Section 10, of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act authorize units of local government to enter into intergovernmental agreements pertaining to intergovernmental activities; and

WHEREAS, the City is constructing a trail, a portion of which must be located on District property; and

WHEREAS, the parties have determined that it is reasonable, necessary and in the public interest and welfare to work cooperatively regarding construction of a portion of the trail on property owned by the District; and

WHEREAS, the parties have decided to delineate their duties and responsibilities regarding the construction of the trail and related improvements;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: The foregoing recitals shall be and are hereby incorporated as if said recitals were fully set forth within this Section One.

SECTION TWO: The Intergovernmental Agreement attached hereto is hereby approved and the Mayor and City Clerk are hereby authorized and directed to execute said Intergovernmental Agreement in substantially the form attached hereto.

SECTION THREE: All policies, resolutions and ordinances of the City of Calumet City which conflict with this ordinance shall be, and they are hereby, repealed.

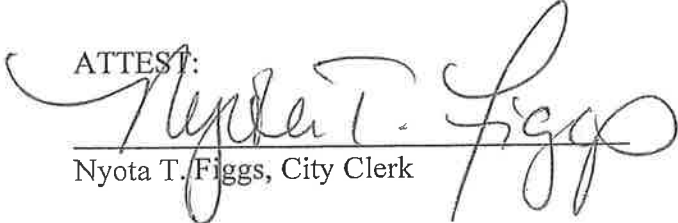
SECTION FOUR: This ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 12th day of May 2016, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
JONES	X			
MANOUSOPOULOS	X			
MUNDA			X	
SCHNEIDER		X		
WILLIAMS	X			
WOSZYNSKI	X			
(MAYOR QUALKINBUSH)	4	1	1	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 12th day of May 2016.


 Michelle Markiewicz Qualkinbush
 Mayor

ATTEST:

 Nyota T. Figgs, City Clerk

INTERGOVERNMENTAL AGREEMENT

**Between the Forest Preserve District of Cook County and the
City of Calumet City, Illinois**

THIS INTERGOVERNMENTAL AGREEMENT (this “Agreement”) is entered into by and between the Forest Preserve District of Cook County (hereinafter referred to as “Forest Preserve”) and the City of Calumet City, Illinois (hereinafter referred to as “Municipality”).

RECITALS

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois authorizes and encourages units of local government to contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, authorizes cooperative arrangements between public agencies of the State of Illinois; and

WHEREAS, the Municipality and Forest Preserve are authorized to execute this Agreement by act(s) of their respective duly constituted governing bodies; and

WHEREAS, **The proposed trail connection along Torrence Avenue from Michigan City Road south to 159th Street will service pedestrians along** (the “Trail Connection”); and

WHEREAS, the Forest Preserve owns land that can be used for the Trail Connection and the Municipality has resources available to construct the trail; and

WHEREAS, **the Illinois Transportation Enhancement Program (ITEP) known as** (the “Grant”) will fund construction of the Trail Connection; and

WHEREAS, this Agreement is limited solely to construction and maintenance of the Trail Connection on property owned by the Forest Preserve (see Exhibit A).

NOW, THEREFORE, in consideration of the foregoing and the mutual promises, terms and conditions set forth herein, and in the spirit of intergovernmental cooperation, the Forest Preserve and the Municipality agree as follows below.

1. **Incorporation of Recitals.** The recitals set forth above are incorporated herein and made a part hereof.
2. **Lead Agency.** The Forest Preserve designates the Municipality as the lead agency for the construction of the Trail Connection. In its capacity as the lead agency, the Municipality shall be responsible for procuring and coordinating all aspects of the construction of the Trail Connection.
3. **License.** This Agreement shall constitute a License for the Municipality to construct, or

have constructed, the Trail Connection (as identified on Exhibit A).

- a. Ingress and Egress. The Municipality, and its officers, employees, contractors, subcontractors, agents, suppliers, and invitees are further granted the right of ingress and egress during the Forest Preserve's normal hours of operation, to the area where the Trail Connection shall be constructed for the purpose of said construction.
 - b. Hours of Operation. The Municipality is permitted to exercise its rights under this Agreement regarding construction from dusk till dawn. If the Municipality desires access to the Trail Connection after public hours of operation, the Municipality shall obtain prior approval from the Forest Preserve.
4. Construction Costs. The Municipality will be solely responsible for all costs of design, permitting, and constructing the Trail Connection, at no cost to the Forest Preserve. The Municipality shall not allow any liens on any property owned by the Forest Preserve. The Municipality shall maintain, for a minimum of three (3) years after the completion of the Trail Connection, or for any longer period of time required by law, adequate books, records, and supporting documents to verify the amounts, recipients, and uses of all disbursements of funds in conjunction with this Agreement. This Section 4 shall survive termination or expiration of this Agreement.
5. Requirements before beginning Construction. Prior to construction, the Forest Preserve must review and approve the final alignment, final plans and construction specifications of the proposed Trail Connection and all requirements regarding insurance and bonds must be met.
6. Municipality's Contractual Rights & Obligations.
- a. Performance. The Municipality shall have the right to perform work on or to retain contractors to construct the Trail Connection pursuant to this Agreement. In either case, the Municipality is responsible for monitoring the construction of the Trail Connection. The Municipality shall solely be responsible for the commitment of its resources, allocation of funds and assignment of personnel in fulfilling the objectives and obligations of this Agreement. All work shall be done in accordance with all applicable laws, ordinances and regulations, including, without limitation, public bidding and prevailing wage laws.
 - b. Contracts. Before construction of the Trail Connection commences, the Municipality shall furnish the Forest Preserve with a copy of all contracts related to the construction of the Trail Connection. The Forest Preserve shall have the right to monitor construction of the Trail Connection and insist that said trail is constructed according to approved specifications as well as within proper time periods. The Forest Preserve may pursue all available legal remedies to enforce its rights and interests under this Agreement.

- c. **Construction Schedule.** The Municipality shall submit to the Forest Preserve a detailed construction schedule. The Municipality shall consult with the Forest Preserve regarding construction and operational schedules to minimize any interference with the Forest Preserve's scheduled activities.
 - d. **Compliance.** The Municipality shall not occupy or use the Trail Connection, or allow the Trail Connection to be occupied or used, for any purpose, act or event that is in violation of any applicable law, ordinance or governmental regulation. The Municipality shall not do or permit anything to be done upon Trail Connection that creates a nuisance in any way. All laws, codes and ordinances enacted by the Forest Preserve shall apply and must be followed by the Municipality and its employees, agents, officers, contractors, subcontractors, suppliers, and invitees.
 - e. **Necessary Permits.** The Municipality shall prior to construction obtain the required permits, for said Trail Connection, from appropriate federal, state or local governmental agencies. As the owner of the real estate, the Forest Preserve agrees to fully cooperate with the Municipality and its representatives in its applications for appropriate permits.
 - f. **Repairs.** Once the Trail Connection is complete and the Forest Preserve has accepted the Trail Connection as complete, then any future repairs and maintenance shall be at the discretion of the Forest Preserve.
7. **Use of Trail.** The Forest Preserve and the Municipality agree that the Trail Connection will be available for the use and benefit of the general public subject to the rules and guidelines of the Forest Preserve relating to trail usage.
8. **Ownership of Trail.** The Municipality and the Forest Preserve agree that the Trail Connection will be the property of the Forest Preserve. Forest Preserve rules and regulations shall be applicable with respect to the use of said Trail Connection.
9. **No Estate in Land.** This Agreement creates a license only for the Municipality to construct the Trail Connection in accordance with the terms of this Agreement. The Municipality does not hold and shall not claim at any time any interest or estate of any kind or extent whatsoever in the Trail Connection or any Forest Preserve property by virtue of this Agreement.
10. **Public Convenience and Safety.** The Municipality and/or its contractor(s) shall at all times conduct the construction of the Trail Connection in such manner as to cause minimal inconvenience and provide appropriate protection to the general public. The Municipality and/or its contractor(s) shall furnish and maintain barricades, temporary fencing and warning signs, as may be necessary to protect the construction and safeguard the public, at the Municipality's or contractor's expense.
11. **Construction Operations.** All construction operations, including vehicle movements

and material storage, shall take place within the designated areas identified on Exhibit A. If temporary fencing is required all operations shall take place within said fenced area. All temporary fencing required shall be installed prior to the commencement of any construction operations. All fencing shall be maintained in place throughout construction and shall be repaired as needed by the Municipality or its contractor. All fencing is to remain in place until after Trail Connection has been completed. After acceptance of restoration by the Forest Preserve in accordance with Section 12 below, all temporary fencing shall be removed from the site and disposed of off Forest Preserve property at the sole expense of Municipality or its contractor.

12. **Restoration after Construction.** All surplus excavated material, trees or stumps removed, and any other debris resulting from construction shall be disposed of off Forest Preserve property at Municipality expense. All property disturbed as the result of construction that is not utilized as part of the Trail Connection shall be restored to its pre-construction condition at the Municipality's expense. Landscape areas shall be top-dressed after final settlement with topsoil to a depth of six (6) inches, cultivated, fine graded, seeded and mulched as directed by the Forest Preserve.

13. **Indemnification and Waiver of Claims.** To the extent permitted by law, the Municipality agrees to defend, indemnify, keep and save harmless, the Forest Preserve, its commissioners, agents, officials and employees, against all injuries, deaths, losses, damages, claims patent, copyright or trademark claims, suits, liabilities, judgments, cost or expenses, including reasonable attorneys' fees, which are the result of an error, omission, or willful or negligent act of the Municipality, its employees, agents, contractors or subcontractors arising out of or resulting from the performance under this Agreement. The Municipality expressly understands and agrees that any performance bond or insurance protection required in this Agreement shall in no way limit its responsibility to indemnify, defend or keep and save the Forest Preserve, its commissioners, agents, officials and employees as herein provided. The Municipality's obligation to defend, indemnify, keep and save harmless the Forest Preserve, its commissioners, agents, officials and employees, as stated herein, shall survive the termination or expiration of this Agreement.

14. **Insurance and Casualty.** The Municipality shall require each contractor and subcontractor to maintain, and if the Municipality is doing any of the construction work itself it shall also maintain, the insurance coverage described for "Consultant" on Exhibit B (Insurance Requirements).

15. **Performance and Payment Security.** If the Municipality constructs the Trail Connection through the services of a contractor, then the Municipality shall require said contractor to execute a Performance and Payment Bond in the full amount of the contract. The Performance Bond and Payment Bond shall indicate both the Municipality and the Forest Preserve as Owners of the Bond.

16. **Term and Termination.**

- a. This Agreement shall expire on the date of the Forest Preserve's written acceptance of the completed Trail Connection.

- b. The Forest Preserve shall have the right to terminate this Agreement in the event the construction work contemplated herein is not completed within three (3) years subsequent to the date of execution of this Agreement.
- c. If any party shall at any time be in default in the performance of any of the terms, conditions or provisions of this Agreement and the defaulting party shall fail to remedy such default within sixty (60) days after written notice thereof from the non-defaulting party, then the non-defaulting party may terminate this Agreement upon written notice to the defaulting party.
- d. Notwithstanding any termination or expiration of this Agreement, the Forest Preserve shall retain all ownership of the Trail Connection. This provision shall survive termination or expiration of this Agreement.

17. **Interpretations.** The paragraph headings appearing in this Agreement have been inserted for the purpose of convenience and ready reference. They do not purport to and shall not be deemed to define, limit, or extend the scope of the intent of the paragraph to which they pertain. The parties have consulted legal counsel regarding the terms of this Agreement and this Agreement shall be interpreted without applying any rule of construction against the drafting party.

18. **Governing Law and Venue.** This Agreement is governed by and shall be construed according to the laws of the State of Illinois without regard to the principles of conflicts of law thereof. Venue shall be proper only in a court of competent jurisdiction located within the County of Cook, Illinois.

19. **Compliance with Laws.** The parties hereto shall at all times observe and comply with all applicable federal, state and local laws, statutes, ordinances, rules, regulations, codes and executive orders, now existing or hereinafter in effect, which may in any manner affect the performance of this Agreement.

20. **Severability.** In the event that any provision of this Agreement is determined to be legally invalid, the parties agree that particular provision shall be null and void, but the remainder of this Agreement shall remain in full force and effect.

21. **No Third Party Beneficiaries.** The parties agree that this Agreement is solely for the benefit of the parties and nothing herein is intended to create any rights or remedies on any persons other than the parties.

22. **Transfers.** No party shall sell, assign or otherwise transfer its interest under this Agreement without the written approval of the other party. The provisions set forth in this Agreement shall be binding upon and inure to the benefit of the approved successors and assigns of the parties.

23. **Notices.** Unless otherwise specified, any notice, demand or request required hereunder shall be given in writing at the addresses set forth below, by any of the following means: (a) personal service during regular business hours; (b) e-mail or facsimile transmission during

regular business hours; (c) overnight courier; or (d) first class mail properly addressed with postage prepaid and deposited in the U. S. Mail. Any notice, demand or request served personally or by e-mail or facsimile transmission as aforesaid shall be effective upon receipt. Any notice, demand or request served by overnight courier shall be deemed received on the business day immediately following deposit with the overnight courier. Any notice, demand or request served by U.S. mail shall be deemed received two (2) business days following deposit in the mail. Notices shall be served at the following addresses or at such other places as the parties may from time to time designate in writing by notice given hereunder.

FOREST PRESERVE DISTRICT OF COOK COUNTY

Attn: General Superintendent
536 North Harlem Avenue
River Forest, IL 60305

Attn : Dennis White, Chief Attorney
69 W. Washington, Suite 2010
Chicago, IL 60602

City of Calumet City
204 Pulaski Raod
Calumet City, IL 60409

24. **Execution.** The Municipality and Forest Preserve shall approve this Agreement by the execution of duplicate signature pages, and shall exchange said signature pages for counter signature.
25. **Incorporation/Survival.** This Agreement sets forth the entire understanding of the parties relative to the subject hereof and supersedes any and all prior agreements, expressed or implied, oral or written, with respect to the subject hereof. Changes, extensions or modifications to this Agreement shall only be made by mutual agreement by and between the parties and shall be in writing. No term of this Agreement may be waived or discharged orally or by any course of dealing, but only by an instrument in writing signed by the party benefited by such term. Any terms and conditions contained in this Agreement that by their express terms, sense or context are intended to survive the termination or expiration of this Agreement shall so survive.
26. **Conflicts.** This Agreement shall not be legally binding if entered into in violation of the provisions of the Public Officer Prohibited Activities Act, 50 ILCS 105/0.01 *et seq.*
27. **Effective Date.** This Agreement shall be effective upon signature of both parties.

IN WITNESS WHEREOF, the parties have entered into this Agreement as of the date fully executed.

FOREST PRESERVE DISTRICT OF COOK COUNTY

By: _____
Toni Preckwinkle, President

Date: _____

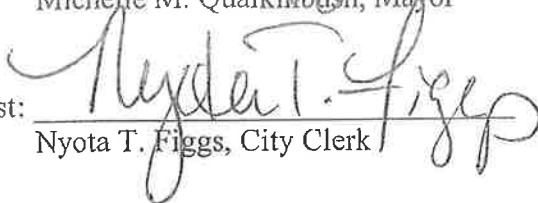
Attest: _____
Matthew B. DeLeon, Secretary

Date: _____

CITY OF CALUMET CITY

By: 
Michelle M. Qualkinbush, Mayor

Date: May 12, 2016

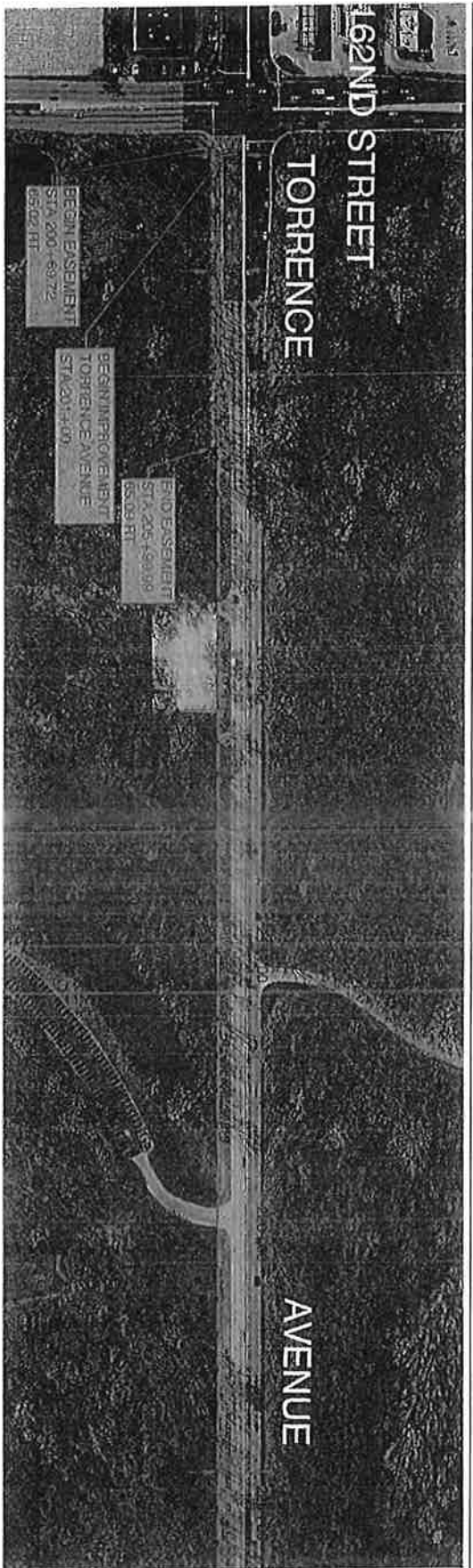
Attest: 
Nyota T. Figgs, City Clerk

Date: May 12, 2016

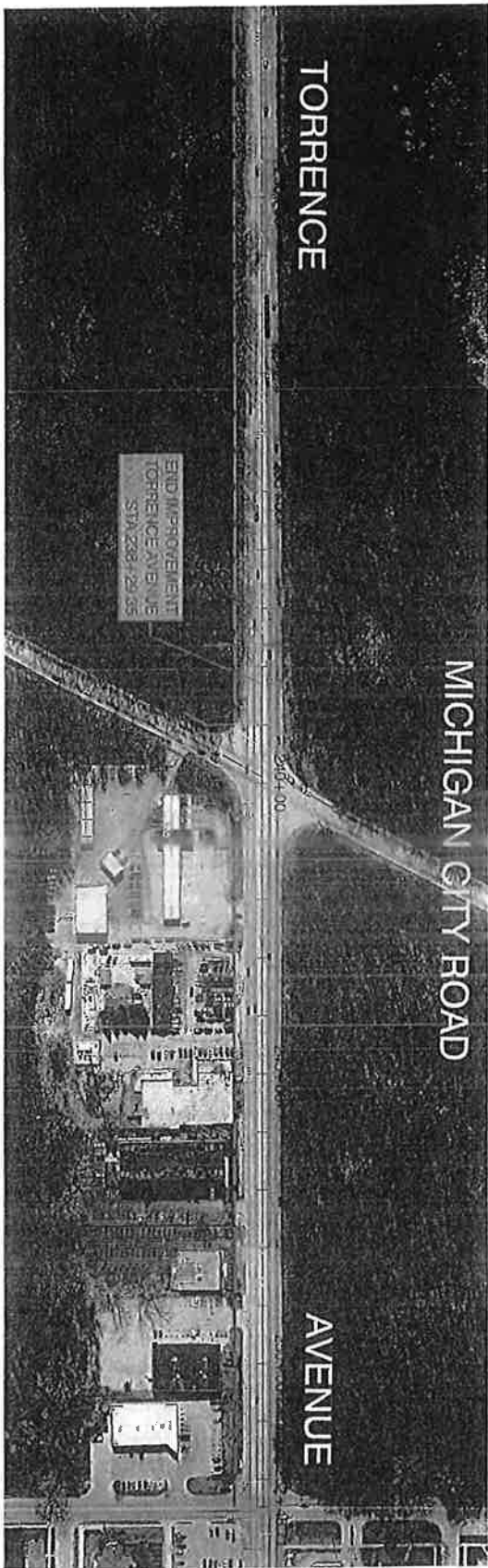
EXHIBIT A

Trail Connection

(See Attached)



MATCH LINE STA 226+00



- LEGEND**
- EXISTING RIGHT-OF-WAY
 - PROPOSED ROW / PERMANENT EASEMENT
 - LIMITS OF ENVIRONMENTAL SURVEY REQUEST

CITY OF CALUMET CITY

Robinson
ENGINEERING

YONKONEN - 1994

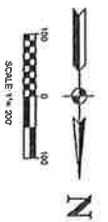


Exhibit B - Cook County Forest Preserve District Insurance Requirements (Professional)

Waiver of Subrogation and Insurance Requirements

Subrogation and Waiver

The Consultant shall require their insurers to waive their rights of recovery, under subrogation or otherwise, against the Forest Preserve District of Cook County (the "District"), District's Board of Commissioners and employees of the District.

The Consultant shall waive its rights of recovery against District, District's Board of Commissioners and employees of District which Consultant may have because of deductibles or inadequacy of limits of any policies of insurance that are in any way related to the work.

Insurance Requirements of the Consultant

Prior to the effective date of this Agreement, the Consultant, at its cost, shall secure and maintain at all times, unless specified otherwise, until completion of the term of this Agreement the insurance specified below.

Nothing contained in these insurance requirements is to be construed as limiting the extent of the Consultant's responsibility for payment of damages resulting from its operations under this Agreement. All policies required shall be on a primary and non-contributory basis with respect to any insurance or self-insurance programs carried or administered by the District.

The Consultant's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

The limits of liability shall be as stated below, unless, prior to the effective date of this Agreement, written approval is granted by the District's Purchasing Agent for variance from those limits.

Consultant shall require all Subconsultants to provide the insurance required in this Agreement, or Consultant may provide the coverage for them. All Subconsultants are subject to the same insurance requirements as Consultant.

Coverages

- (a) Workers Compensation Insurance

Workers' Compensation shall be in accordance with the laws of the State of Illinois or any other applicable jurisdiction.

The Workers Compensation policy shall also include the following provisions:

- (1) Employers' Liability coverage with a limit of
\$500,000 each Accident
\$500,000 each Employee
\$500,000 Policy Limit for Disease
- (2) Broad form all states coverage

(b) **Commercial General Liability Insurance**

The Commercial General Liability shall be on an occurrence form basis to cover bodily injury and property damage including loss of use.

General Liability limits shall not be less than \$1,000,000 per occurrence and \$2,000,000 aggregate combined single limit for bodily injury and property damage. The General Liability policy shall include, without limitation, the following coverages:

- (a) All premises and operations;
- (b) Independent Contractor's Protection Liability;
- (c) Contractual Liability;
- (d) Products/Completed Operations;
- (e) Broad Form Property Damage Liability;
- (f) Cross Liability.

(c) **Commercial Automobile Liability Insurance**

When any motor vehicles are used in connection with the work to be performed, Consultant shall secure Commercial Automobile Liability Insurance to cover all owned, non-owned and hired automobiles, trucks and trailers. The Commercial Automobile Liability Insurance limits shall not be less than the following:

- (a) Liability - All Autos: Bodily Injury & Property Damage - \$1,000,000 per Occurrence
- (b) Uninsured/Underinsured Motorists: Per Illinois Requirements

(d) **Umbrella/Excess Liability Insurance**

In addition to the limits specified above, Consultant shall secure and maintain additional limits in the amount necessary to increase the overall coverage to \$3,000,000 each occurrence for all liability.

(e) **Professional Errors & Omissions Insurance**

Consultant shall secure Professional Liability insurance covering any and all claims arising out of the performance or nonperformance of professional services for the District under this Agreement. This professional liability insurance shall remain in force for the life of the Consultant's obligations under this Agreement, and shall have a limit of liability of not less than \$2,000,000 with a deductible of not more than \$100,000. If any such policy is written on a claims made form, the retroactive date shall be prior to or coincident with the effective date of this Agreement. Claims made form coverage shall be maintained by the Consultant for a minimum of three years following the expiration or early termination of this contract and the Consultant shall annually provide the District with proof of renewal.

Additional requirements

(a) **Additional Insured**

Cook County Forest Preserve District, its officials, employees and agents shall be named as additional insureds under the Commercial General Liability, Automobile and Umbrella/Excess insurance policies.

(b) **Qualification of Insurers**

All insurance companies providing coverage shall be licensed or approved by the Department of Insurance, State of Illinois, and shall have a financial rating no lower than (A-) VII as listed in A.M. Best's Key Rating Guide, current edition or interim report. Companies with ratings lower than (A-) VII will be acceptable only upon written consent of the District Purchasing Agent.

(c) **Insurance Notices**

All policies of insurance which may be required under terms of this Agreement shall be endorsed to provide that the insurance company shall notify the District's Purchasing Agent at least 30 days prior to the effective date of any cancellation or modification of such policies. Prior to the date on which Consultant commences performance of its part of the work, Consultant shall furnish to the District certificates of insurance maintained by Consultant. The receipt of any certificate of insurance does not constitute agreement by the District that the insurance requirements have been fully met or that the insurance policies indicated on the certificate of insurance are in compliance with insurance required above.

In no event shall any failure of the District to receive certificates of insurance required hereof or to demand receipt of such Certificates of Insurance be construed as a waiver of Consultant's obligations to obtain insurance pursuant to these insurance requirements.

The District maintains the right to modify, delete, alter or change these insurance requirements.

Mayor Michelle Markiewicz Qualkinbush: "This is the grant that we received to put the bike walk path down Torrence Avenue. It is going to hook up at River Oaks Drive with the Forest Preserve Bike Path that is going from the bike path on River Oaks Drive and meeting up at Torrence.

It is actually going across Torrence Avenue all the way to Paxton and eventually this is the Forest Preserve and then down past Sandridge Nature Center. That is what the agreement is about."

There was discussion regarding the ITEP Grant.

Alderman Wosczyński moved, seconded by Alderman Manousopoulos, to adopt the ordinance as presented, without the necessity of prior posting.

Adopt ordinance
(Ord. #16-15)

ROLL CALL

YEAS:	4	ALDERMEN:	Jones, Williams, Manousopoulos, Wosczyński
NAYS:	1	ALDERMAN:	Schneider
ABSENT:	1	ALDERMAN:	Munda

MOTION CARRIED

FINANCIAL MATTERS

#1: Approve installation
camera at City Hall

Alderman Manousopoulos moved, seconded by Alderman Williams, to approve the installation of additional cameras and hard drive to City Hall in the amount not to exceed \$5,800.00; direct the City Treasurer to remit payment to Complex Network Solutions; to be charged to account #01099-52990.

#2: Refer Engagement
Letter prepared by Crowe
Horwath LLP/Finance
Committee

Alderman Manousopoulos moved, seconded by Alderman Jones, to refer the the Engagement Letter prepared by Crowe Horwath, LLP, Certified Public Accountants for a one-year contract for the audit of the fiscal year ending April 30, 2016 to the Finance Committee.

MOTION CARRIED

#3: Remit payment/Calumet
City Plumbing/\$8,490.00

Approve proposal from Calumet City Plumbing for the removal and replacement of a collapsed sanitary sewer at 1133-156th Street in the amount not to exceed \$8,490.00; direct the City Treasurer to remit payment and charge to account #03036-52101.

#4: Remit payment/Fire
Service/\$7,715.00

Approve repairs and maintenance to Fire Engine E306 in the amount not to exceed \$7,715.00; direct the City Treasurer to remit payment to Fire Service, Inc to be charged to account #06617-54150.

#5: Remit payment/Fire
Service/\$6,729.28

Approve repairs and maintenance to Fire Engine E308 in the amount not to exceed \$6,729.28; direct the City Treasurer to remit payment to Fire Service, Inc. to be charged to account #06617-54150.

- #6: Approve change orders
Fire Training Center Approve change orders for additional work done at training center for ESDA, Police & Fire departments for the following list of contractors; to be charged to account #01070-55601: Circle R Electric (\$21,080.00); Concrete by Wagner (\$7,625.00); Metropolitan Corp. (\$20,438.00) & Midwest Dock Solutions (\$1,920.00); direct the City Treasurer to remit payment.
- #7: Approve buy-back/
Officer Robert Jones Approve buy-back for Officer Robert Jones in the amount and account number numbers as stated in the communication due his retirement; effective 4/22/16.
- #8: Approve buy-back/
Officer Panczuk Approve buy-back for Officer Jojannye Panczuk in the amount and account numbers as stated in the communication due her resignation effective 4/8/16.
- #9: Remit payment/
Calumet City Plumbing/
\$6,605.00 Approve sewer repair at 522 Buffalo Avenue in the amount not to exceed \$6,605.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.
- #10: Remit payment/
Calumet City Plumbing
\$5,051.00 Approve sewer repair at 523 Buffalo in the amount not to exceed \$5,051.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.
- #11: Remit payment/
Calumet City Plumbing/
\$5,690.00 Approve sewer repair at 654 Freeland in the amount not to exceed \$5,690.00 direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.
- #12: Remit payment/
Calumet City Plumbing/
\$5,500.00 Approve sewer cave-in repair and sanitary sewer at 1386 Freeland Avenue in the amount not to exceed \$5,500.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.
- #13: Remit payment/
Calumet City Plumbing/
\$5,800.00 Approve sewer repair at 1345 Greenbay Avenue in the amount not to exceed \$5,800.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.
- #14: Remit payment/
Calumet City Plumbing/
\$5,800.00 Approve sewer repair at 1054 Sibley Boulevard in the amount not to exceed \$5,800.00; direct the City Treasurer to remit payment to Calumet City Plumbing; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.
- #15: Remit payment/
Calumet City Plumbing/
\$5,098.00 Approve sewer repair at 211 Webb Street in the amount not to exceed \$5,098.00 direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.
- #16: Remit payment/
Calumet City Plumbing/
\$8,310.00 Approve water main repair to 1259 Arthur Street in the amount not to exceed \$8,310.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52349.

- #17: Remit payment/
Calumet City Plumbing/
\$5,500.00 Approve water main repair at Memorial Drive & Torrence Avenue, northeast in the amount not to exceed \$5,500.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52349.
- #18: Remit payment/
Calumet City Plumbing/
\$5,829.00 Approve water main repair at 364 Saginaw Avenue in the amount not to exceed \$5,829.00; direct the City Treasurer to remit payment to Calumet City Plumbing; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52349.
- #19: Remit payment/
Calumet City Plumbing/
\$6,791.00 Approve water main repair at 654 Torrence Avenue in the amount not to exceed \$6,791.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52349.
- #20: Remit payment/J & J
Newell/\$5,610.00 Approve street repair due to water main break at 669 Freeland Avenue in the amount not to exceed \$5,610.00; direct the City Treasurer to remit payment to J & J Newell Concrete; to be charged to account #03036-52349.
- #21: Remit payment/J & J
Newell/\$6,500.00 Approve repair to River Oaks planter box in middle of River Oaks Drive due to motorist accident in the amount not to exceed \$6,500.00; direct the City Treasurer to remit payment to J & J Newell Concrete; to be charged to account #01099-52642.
- #22: Remit payment/West
Side Tractor Sales/
\$18,327.12 Approve repairs to Unit #40 and install a new bucket in the amount not to exceed \$18,327.12; direct the City Treasurer to remit payment to West Side Tractor Sales; to be charged to account #0141-55100.
- #23: Remit payment/HD
Supply Waterworks/\$15,332 Approve purchase of new master meter for Hammond water feed in the amount not to exceed \$15,332.00; direct the City Treasurer to remit payment to HD Supply Waterworks; to be charged to account #03036-53408.
- Approve financial matters
#3 thru #23 Alderman Manousopoulos moved, seconded by Alderman Williams, to approve financial items #3 thru #23 as presented and amended.

ROLL CALL

YEAS: 5	ALDERMEN: Manousopoulos, Schneider, Wosczyński, Jones, Williams
NAYS: 0	ALDERMEN: None
ABSENT: 1	ALDERMAN: Munda

MOTION CARRIED

- #24: Refer removal of pump
at State Street to Public
Utilities Committee Alderman Manousopoulos moved, seconded by Alderman Williams, to refer item #24, removal of pump at State Street to the Public Utilities Committee.

#25: Remit payment/J & J Newell/\$5,720.00 Approve street pavement repair at 522/523 Buffalo Avenue due to sewer collapse in the amount not to exceed \$5,720.00; direct the City Treasurer to remit payment to J & J Newell Concrete Contractors, Inc; to be charged to account #03036-52102.

#26: Remit payment/J & J Newell/\$5,610.00 Approve asphalt repair at 669 Freeland due to sewer and water main break repair in the amount not to exceed \$5,610.00; direct the City Treasurer to remit payment to J & J Newell Concrete Contractors, Inc; to be charged to account #03036-52102.

#27: Remit payment/Tierra Environmental/\$23,000.00 Approve the Vac and Jet for 200 catch basins (sewer locations throughout various wards) in the amount not to exceed \$23,000.00; direct the City Treasurer to remit payment to Tierra Environmental; to be charged to account #03036-52122.

#28: Approve payroll Approve payroll (\$832,744.59)

#29: Approve bill listing Approve bill listing (\$1,396,228.32)

#30: Approve Construction Management Agreement/ PBS Companies Approve the Construction Management Agreement with PBS Companies in the amount of \$12,768.00 for construction management services to be performed with respect to the generator replacement project at Fire Station I; direct the City Treasurer to remit payment; to be charged to account #01099-55122.

Approve financial matters #25 thru #30 Alderman Manousopoulos moved, seconded by Alderman Schneider, to approve financial items #25 thru #30 as presented.

ROLL CALL

YEAS: 5	ALDERMEN: Schneider, Wosczyznski, Jones, Williams, Manousopoulos
NAYS: 0	ALDERMEN: None
ABSENT: 1	ALDERMAN: Munda

MOTION CARRIED

UNFINISHED BUSINESS

Block Party - 6/3/16
1600 Block Astor Alderman Jones announced a block party on June 3, 2016 for the 1600 block Astor.

Hunger Walk - 6/25/16 Alderman Jones announced the Hunger Walk for Greater Food Depository on Saturday, June 25, 2016 to help stop hunger and help support food pantry in the area.

ComEd Program Alderman Jones announced a program by ComEd called Heal Program for assistance with electrical bill. Contact his office at (708) 891-8193.

National Nurse's Week Alderman Jones stated that this week is National Nurse's Week and thank them for their services and congratulate them.

Complaints George's
Towing

Alderman Jones stated anyone wanting to file complaints against George' Towing have to go to the Illinois Commerce Commission to request a hearing. Contact his office at (708) 891-8193 for a complaint form.

Tutoring Program

Alderman Williams stated the Tutoring Program will be facilitated by the Educational Consulting and Tutoring Service firm. There will be licensed and certified teachers that will be conducting the program.

ADJOURNMENT

Adjournment was at 8:19 p.m. on a motion made by Alderman Wosczynski and seconded by Alderman Schneider.

MOTION CARRIED



Nyota T. Figgs, City Clerk

/rb